


**From:** Steve Clemons [sclemons@theatlantic.com](mailto:sclemons@theatlantic.com)   
**Subject:** note from Steve Clemons/confidential  
**Date:** March 1, 2014 at 10:27 AM  
**To:** undisclosed-recipients;;  
**Bcc:** [hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)

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SC

Dear Close Friends -- I am sending this to a few of you regarding my thoughts on what President Obama's course on Ukraine should be. Someone close to the President asked for it -- and I scribbled it out. Please excuse the abbreviated nature of this and any typos. I thought some of you close to the national security scene should see -- and I would greatly benefit from reactions, corrections, tweaks, and your own assessments. All best, Steve


hey xxxx -- let me answer your note as seriously as i can but suffice to say that this is a real nightmare, and I have given the President a ton of credit for continuing to frame the challenge in and around Ukraine as one in which the Ukrainians cannot be expected by any parties to 'choose between' Russia and the West. Obama has been saying that zero sum choice would be deadly and deeply divide Ukraine. Obama is right. So he needs to maintain that rhetoric more loudly than ever - and communicate to Putin and Russia that we don't want Ukraine to divorce itself from Russia, and will encourage the Ukrainian legislature to understand that....

Secondly, Obama needs to consult with leaders in both chambers of Congress privately -- in the WH -- and underscore how serious Russia's moves are, that they threaten to bring back a Cold War-like division of interests. To do nothing would be mistake, but so too would only responding militarily. What Obama needs to show as a demonstration of strength is a willingness to quickly marshal US and European economic aid and loan guarantees to Ukraine -- to tether ourselves to them. Russia was going to provide \$15 billion in support and has now withdrawn it. We should step up to the plate, with Europe, and invite Russia to be part of the pkg. If Russia won't then proceed alone (but to put in scale, our aid proposals to Egypt were about \$1 bill in cash and \$1 bill in loan guarantees; so this would be large -- and Obama needs Congressional leaders to understand that this is really important).

Third, Obama needs to be seen preparing for 'the possibility' of a new global standoff with Russia -- and thus responding only on Ukraine/Crimea is a mistake. he needs to simultaneously elevate a proposal to deal with the Russians in a China-like US-Russia Strategic & Economic Dialogue and be seen to be prepared to tighten the screws on Russia in G8 meetings, in NATO meetings in which it has observer status. It needs to expedite deployment of ballistic missile defense systems in Eastern Europe. Obama when he is in Europe (going to Brussels and The Hague) should make a pivot to Warsaw and meet with leaders on the frontier there. We should be coordinating a lot with Germany, Poland and France.

Then, we need to privately ponder a roster of escalation points including a range of sanctions against Russian interests -- and we need to make clear Putin knows that he can be held accountable for his command authority over any deaths that come from his deployment of troops in Ukraine. He could be held accountable internationally -- and would be on the run for the rest of his life if he left Russia (I'd share that privately of course)

Hagel's people tell me that they will send me some steps that are being considered this afternoon -- probably suspension of military cooperation in some areas if they proceed and some form of veiled military threat (but I think we have to be enormously careful in drawing red lines again -- as Putin wants to show he has forced us to step down). I'll send you what i get

**From:** Devon Archer darcher@rosemontseneca.com   
**Subject:** Key points  
**Date:** April 12, 2014 at 10:51 AM  
**To:** Hunter Biden hbiden@rosemontseneca.com


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- Stress significant reputational risk
- Stress equity in the long haul is where our interests lie
- Want to build largest independent Uk O&G producer over the next decade
- We see this as a 10 year commitment
- Engage Bois Schiller (where Hunter is of counsel)
- Stress zero tolerance policy on using names that are not ours in direct reference
- Explain less overt role you will play relative to me front man particularly through elections

Devon Archer



From: tedkaufman@[REDACTED]   
Subject: Re: Video: Ted in Ukraine  
Date: April 13, 2014 at 9:32 AM  
To: Hunter Biden hbiden@rosemontseneca.com



See attached IRI poll.

1. Poroshenko is out in front with about 21% of the all voters, but 27% of most likely voters . Tymoshenko is second with only 11, and 14% of most likely voters. But, Poroshenko is the only one with lots of money, and it is a very short campaign. Since this poll he has linked up with Klychko (Euromaidan hero and heavyweight boxing champ) who will run for Mayor of Kiev. Voters want a new face, so who knows what could happen in a runoff. All in all, early "smart" money is on him.

2. He is not a decent choice. He is an oligarch and has associations with some real nasty people/oligarchs.

3. I do not think RU will "move into east", but they could cause enough of a disturbance with "non-Russian troops" to have a state of emergency declared which could stop elections. "Smart" money says Putin cannot let these elections go forward. It is hard to see how he can do it without having his fingerprints all over it. The big problem is that it is hard to see the EU doing anything serious to stop him.

PS the Siemens Putin meeting has probably emboldened Putin -  
<http://www.ft.com/cms/s/0/6d774238-b506-11e3-a746-00144feabdc0.html#axzz2ymiKKa9i>

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**From:** "Hunter Biden" <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)>  
**To:** [tedkaufman@\[REDACTED\]](mailto:tedkaufman@[REDACTED])  
**Sent:** Sunday, April 13, 2014 10:46:21 AM  
**Subject:** Re: Video: Ted in Ukraine

Who do you think is most likely to win -- Poroshenko? Is he a relatively decent choice? Will RU move into the east before elections, after, not at all?

RHB  
[REDACTED]

On Apr 13, 2014, at 9:16 AM, [tedkaufman@\[REDACTED\]](mailto:tedkaufman@[REDACTED]) wrote:

thanks -lets all hope they have the elections on May 25.

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**From:** "Eric Schwerin" <[REDACTED]@rosemontseneca.com>  
**To:** "Alexander S. Mackler" <[REDACTED]@gmail.com>  
**Cc:** "Hunter Biden" <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)>, "JRB3" <[261penn@\[REDACTED\]](mailto:261penn@[REDACTED])>, "ted kaufman" <[tedkaufman@\[REDACTED\]](mailto:tedkaufman@[REDACTED])>  
**Sent:** Sunday, April 13, 2014 8:15:41 AM  
**Subject:** Re: Video: Ted in Ukraine

Great job, Ted!

Eric D. Schwerin  
[REDACTED]@rosemontseneca.com

Sent from my iPhone

On Apr 12, 2014, at 4:31 PM, "Alexander S. Mackler" <[REDACTED]@gmail.com> wrote:

Ted gives recs around 12-minute mark:  
<https://www.youtube.com/watch?v=ywMYzQemhW4>

--

Alexander Snyder Mackler  
[REDACTED]



2014 April 5 IRI  
Public...14.pdf  
[Downloading...](#)



**From:** Robert Biden rhbdc@  
**Subject:** Tmrw  
**Date:** April 13, 2014 at 12:43 AM  
**To:** Devon Archer darcher@rosemontseneca.com



I have to go to Houston with Beau tmrw for MD Anderson check up. Some thoughts after doing some research. And some further thoughts on organization going forward.

1. Poroshenko appears to be the likely next President. Determining our teams relationship with him is important. He is credible with the west and by all accounts a true reformer (by Uk standards).
2. Some sort of decentralization will likely occur in the East. If it doesn't the Russians will continue to escalate there destabilization campaign, which could lead to a full scale take over of the eastern region most critically Donetsk. The strategic value is to create a land bridge for RU to Crimea.
3. That won't directly affect Burisma holdings but it will limit future Uk exploration and utilization of offshore opportunities in particular.
4. It will also result in further destabilization of Uk nationally and for whatever govt is in power. And the US will respond with even stronger sanctions. Those sanctions will threaten the tenuous support of the EU which does not have the political will to incur steep energy price increases.
5. Which will result in further price increases on RU gas to the Uk.
6. The IMF loan guarantees will allow the Uks to weather the economic impact, but the required reforms to Uk public subsidies will weaken the new President.
7. There will be enormous pressure on Burisma to lower prices for the national good. Even if the company takes a hit in profits it would seem imprudent to raise prices in convert with RU price gouging.
8. Burisma has an opportunity here to play the hero if it ignores the artificial market value of their product and plays to the national interest.
9. Kazakstan could play a pivotal role by providing gas at rates lower than what the RUs are asking but I doubt they would want to poke the Bear.
10. The pipelines across Uk are the key to all of this. But if the Uks shut down the pipeline they also shut down 60% of their energy supply and put a strangle on EU supplies from RU which the EU will never accept (b/c they are pussies).
11. There is no immediate supplier solution to replace RU. Even if Burisma increased output from their reserves by 100% it would - 1, take at least two years and 2, Uk would still be about 35% short of their needed gas supplies.
12. Our guy needs to set himself up as the anti- Victor Pinchuk (coal and steel oligarch- pro Russian Yanukovich supporter).
13. The best way to weather the storm btw now an elections is to throw all in with the chocolate king. Even if he looses to Tymosheko (unlikely per polls as of today) Poroshenko is a safe ally that could help protect him from the vultures of the moment. Additionally you me and Alex should reconnect with the boxer and help gain his support of our guy.
14. And it is the moment (btw now and Elections) that he needs to weather. If he is seen as unfairly profiting from the RU induced price spike things could turn against him fast.
15. The Burisma website or press releases should talk about how Burisma as the largest independent is committed to supplying Uk industry with as much power at a fair price as possible during this crisis with an emphasis on utilizing the best technologies and world class team to ensure increased production and domestic delivery post haste.
16. We can actually be of real value here. Developing relationships, bringing US expertise to the company, supplying strategic advice on politics and geopolitical risk assesment.
17. BSF can actually have direct discussions at state, energy and NSC. They can devise a media plan and arrange for legal protections and mitigate US domestic negative press regarding the current leadership if need be.

18. The announcement of my guys upcoming travels should be characterized as part of our advice and thinking- but what he will say and do is out of our hands. In other words it could be a really good thing or it could end up creating too great an expectation. We need to temper expectations regarding that visit.

19. We need to ask for long term agreement and across the board participation. This is a huge step for us that could easily become very complicated. And if we are not protected financially regardless of the outcome we could find ourselves frozen out of a lot of current and future opportunities.

20. To that end they need to know in no uncertain terms that we will not and cannot intervene directly with domestic policy makers, and that we need to abide by FARA and any other US laws in the strictest sense across the board.

21. The contract should begin now- not after the upcoming visit of my guy. That should include a retainer in the range of 25k p/m w/ additional fees where appropriate for more in depth work to go to BSF for our protection. Complete separate from our respective deals re board participation.

22. Buy a cell phone from a 7/11 or CVS tmrw and ill do the same.

This could be the break we have been waiting for if they really are smart enough to understand our long term value. If they are looking to just use us until the storm passes then we risked far too much for far too little. We could be invaluable in expanding their operations outside Uk by promoting their US partnerships and expertise- whether that's China, Mexico, other parts of the Black Sea, Poland etc...

Finally, we need to have a plan on how we develop a corporate entity or LLP that allows us to draw on funds generated here to free us from existing (under-producing current commitments) and to build our own investment and expansion strategy. Maintaining the status quo is not an option. We can preserve our interest in the areas where minimal involvement is appropriate but should not get greedy and try to keep all the balls in the air that exist today. RCP, RSTP, BHRT all make sense and can co-exist and progress without our day to day oversight. But Advisors and the BD need a transition plan. I am assuming that by making this move it will require us to be traveling extensively and actually earning our keep. If that's not the case then we will know we are being used in a way that's not appropriate. BHRT will be our only other major time commitment (and Realty). But from my discussions with Jimmy I'm a little concerned that their strategy of marketing a soft commitment from BOC is not going to get the job done. We had assurances that the PRC money would come first and we would build on that. Right now I don't see that happening. If they want us in Beijing once a month and pitching this outside PRC we should be getting paid in advance just like every other team member thats getting a salary. We should be hiring people like Jim Lee to work east Asia and Australia and our new 3rd party marketer here in the states to do the heavy lifting if she is interested. We should also find someone of similar capabilities to do the same in Europe.

We should also find a highly credible and discreet firm to perform due diligence and deep information for us on an ongoing basis. The kind of people that can get us information that's not available through a google search and some phone calls. We can use our own funds to pay for it and I'm sure your buddies down in Little Creek have some trusted independent contacts that do that sort of work.

Thoughts?


RHB









**From:** Devon Archer darcher@rosemontseneca.com   
**Subject:** Re: P of P  
**Date:** April 17, 2014 at 1:29 PM  
**To:** Hunter Biden hbiden@rosemontseneca.com

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So going to propose to the President May 7 & 8. Our guy probably has to help on securing rooms if we can't book thru regular means. We'll need 5 or 6 rooms.

Devon Archer  


On Apr 17, 2014, at 2:32 PM, Hunter Biden <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)> wrote:

Yes - let's meet in Paris at George V early May.

RHB  


On Apr 17, 2014, at 11:40 AM, Devon Archer <[darcher@rosemontseneca.com](mailto:darcher@rosemontseneca.com)> wrote:


From Vadim with Pres. on text;

'As an idea as to the meeting: between 7-9 may meet in Zurich or somewhere in Europe, DA,HB,PPres, Nikolay to discuss Burisma, etc. And follow up visit by'

' DA and HB to Kiev end of may / early June? PP considers its usefull to meet earlier in may to discuss strategy etc. What do you think?'

'In Kiev meet ukranian players etc'

Devon Archer  


**From:** Heather King hking@BSFLLP.com   
**Subject:** RE: Call tmrw  
**Date:** April 17, 2014 at 3:49 PM  
**To:** Hunter Biden hbiden@rosemontseneca.com, William Isaacson [REDACTED]@BSFLLP.com  
**Cc:** Michael Gottlieb [REDACTED]@BSFLLP.com, Christopher Boies [REDACTED]@BSFLLP.com

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HK

Hunter-I can help arrange a Conf room for you. What full time window would you like it for?

Heather King, Esq.  
Partner  
BOIES, SCHILLER & FLEXNER LLP  
5301 Wisconsin Avenue, N.W.  
Washington, D.C. 20015  
[REDACTED]  
[REDACTED]  
[REDACTED]@bsfllp.com

-----Original Message-----

**From:** Hunter Biden [hbiden@rosemontseneca.com]  
**Sent:** Thursday, April 17, 2014 06:17 PM Eastern Standard Time  
**To:** William Isaacson  
**Cc:** Michael Gottlieb; Heather King; Christopher Boies  
**Subject:** Re: Call tmrw

OK- does anyone know if Chris is available? Also I'll need a conf rm in NY office for call.

RHB  
[REDACTED]

> On Apr 17, 2014, at 4:55 PM, William Isaacson <[REDACTED]@BSFLLP.com> wrote:

>

> Go ahead and do the call

>

> Hope they are used to paying top rates

>

>> On 4/17/14 4:52 PM, "Michael Gottlieb" [REDACTED]@BSFLLP.com> wrote:

>>

>> If you all are able to resolve this, both Heather and I are available for  
>> a call tomorrow at 11.

>>

>> -----Original Message-----

>> From: William Isaacson

>> Sent: Thursday, April 17, 2014 12:35 PM

>> To: Hunter Biden; Heather King; Michael Gottlieb; Christopher Boies

>> Subject: Re: Call tmrw

>>

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>> Sent you an email, can you confirm that this won't effect Chevron Texaco,  
>> Mps wanted to know that before I circulate the conflict check

>>

>>> On 4/17/14 12:30 PM, "Hunter Biden" <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)> wrote:

>>>

>>> I will be in NY tmrw. Is it possible to do a call with Burisma Holdings  
>>> Ltd. at 11AM. Any combination of everyone cc'd here or whomever else we  
>>> would like to include would be appreciated. Burisma is ready to engage  
>>> the firm. This would be an introductory call for us to better  
>>> understand their short and long term needs- during this time of  
>>> transition in Ukraine and their growth plans going forward. Burisma is  
>>> the largest independent energy producer in Ukraine utilizing US  
>>> technology and know how through firms like Schlumberger and Haliburton.

>>>

>>> RHB

>>> [REDACTED]

>

>

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please immediately notify the sender by replying to this electronic message and then deleting this electronic message from your computer. [v.1]


**From:** Devon Archer darcher@rosemontseneca.com   
**Subject:** Fwd: follow up ideas  
**Date:** April 17, 2014 at 7:50 PM  
**To:** Hunter Biden hbiden@rosemontseneca.com



FYI

Devon Archer  


Begin forwarded message:

**From:** Vadim Pozharskyi <[v.pozharskyi.ukraine@](mailto:v.pozharskyi.ukraine@) >  
**Date:** April 17, 2014 at 4:02:40 PM EDT  
**To:** Devon Archer <[darcher@rosemontcapital.com](mailto:darcher@rosemontcapital.com)>  
**Subject:** follow up ideas

Dear Devon, just few ideas to follow up the today phone call. Its really great that two Directors got along fine.

I really look forward them working together, it looks like ‘dangerous “mixture for the benefit of our company. With your energy –its deadly!!

As to tomorrow phone call, please advise in a few words as to how you see it, so we do have another good event. It will be yourself, HB and somebody from Boies, right?

Nikolay , kind of, will invite them to cooperate, which directions for cooperation should they discuss?

Also, finance issue, will they discuss it? Or they will talk generally and you and I will work on details latter. You mentioned few figures, but we did not really discussed it.

Also, as to the plan to move forward within short term perspective.

As I have communicated A.K. is ready to conduct informal talks with everybody involved in Ukraine on behalf of Burisma. It’s very positive. Now we will start limited media campaign with you, and I believe it will bring good benefit.

As to the HB I do believe that we have to reach reasonable balance here. I realize fully that his role as well as role of AK is of long term perspective and taking into account the political weight of our Directors we have to “use’ their personality carefully and strategically wise, I do realize their vulnerability in this respect.

Therefore I kindly suggest to indeed now or after his father left our country inst


Therefore I kindly suggest to make a decision either before or after his father left our country, just put him on our website without going for public camping. And then after we meet in May we agree on joint plan and move forward accordingly, with media campaign or without it, just concentrating on informal talks with relevant interested parties etc. In some sense we cannot “hide” our directors.

Please have a thought about it before tomorrow phone call, it's just my ideas now as I have not yet talked to Nikolay. (we both traveling now and do not use mobile phones for such conversations-))

And let's discuss it tomorrow to take joint decision.

Thanks and have a good day.

Vadym

**From:** Vadim Pozharskyi v.pozharskyi.ukraine@[REDACTED]   
**Subject:** Fwd: ukraine 2nd news bulletin  
**Date:** May 8, 2014 at 12:58 PM  
**To:** Devon Archer darcher@rosemontseneca.com, Hunter Biden hbiden@rosemontseneca.com

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Dear Colleagues,

Attached you will find the 2nd news bulletin on the recent events in Ukraine. As before, it consists of 3 blocks offering an inside information regarding the latest developments in Ukraine, as well as expert opinion on Russian foreign policy.

In the 1st block you will see an overview of the latest events in Ukraine.

in the 2nd block - oil and gas sector news.

And in the 3rd block you will find the research we have conducted on the topic of Putin's "Russian world" concept. (hope you will find few spare minutes to read through)

Dear Hunter,

Following your request to brief you on the subject of the governmental action or the lack of it with regard to Burisma, in general terms I would like to let you know that our team is looking forward to the de-escalation of the situation in Ukraine in general, first round win for pro-western candidate would be a big and promising relief.

Stabilization in the Kharkiv region in particular is important for us, since approximately 70% of our production comes from this region.


In the next bullets to come I will share with you more specific concerns with regard to Ukrainian internal governmental policies that might influence Burisma.

Kindest regards,  
Vadym Pozharskyi





Ukraine 2nd  
bulletin.docx  
917 KB

From: Vadim Pozharskyi v.pozharskyi.ukraine@ [REDACTED]   
Subject: Re: urgent issue  
Date: May 12, 2014 at 11:21 AM  
To: Hunter Biden hbiden@rosemontseneca.com  
Cc: Devon Archer darcher@rosemontcapital.com

VP

Dear Hunter and Devon,

As to the questions you posed:

What are the formal (if any) accusations being made against Burisma and/or it's holding companies.

- **Official letters – Inquires from the Ministry of Internal Affairs that were sent to Ministry of Ecology and Natural Resources and to State Geological and Subsurface Survey are attached in Ukrainian and translated in English for your usage. Please mind that we had obtained that unofficially. In that letters it's stated that pretrial proceedings started following art. 191 part 5 of the Criminal Code**  
-**“Misappropriation, embezzlement or conversion or property by malversation” ,full text is attached for your information. Why the use this article and what they mean from formal point of you is unclear. My colleagues tell me that Ministry of Internal Affairs these days uses this article in most case to start any pretrial proceedings.**

What ultimately is their goal in attacking Burisma?

- **Using this article as it seen from the text in the inquires letters they want to receive all possible information with regard to licenses issued to “PARI” and “ESCO-PIVNICH” companies, with an aim to find/ make up reasons to revoke, cancel those licenses etc. and stop the business!**

Who is ultimately behind these attacks on the company?

- **That is Acting Minister of Internal Affairs - mr. Avakov and most probably his political bosses , Tymoshenko, Turchinov**

Who in the current interim government could put an end to such attacks?

- **Prime- Minister Yaceniuk or acting President Turchinov could “communicate a request to Acting Minister Avakov to stop that”**

***!!! Important: Within the period of 2005-2008 during the times when the same political elite was in power, they tried to revoke***

***licenses from the same 2 companies on a formal/technical grounds. Within that period "PARI" and "ESCO-PIVNICH" eventually in 2007 and 2008 were victories in all court instances including the highest ones and fully reinstated their licenses. Those facts were described also and supported by an independent investigations made by Kroll company, the report is attached for your information, please see pages 11 and 12. Detailed summaries as to the respective court proceedings with regard to both companies are now being translated and I will send them to you tomorrow.***

**Best regards, Vadym**

2014-05-12 15:51 GMT+03:00 Hunter Biden <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)>:

Vadim-

I am with Devon in Doha. We will have a discussion with the Boies Schiller team ASAP. What are the formal (if any) accusations being made against Burisma and/or it's holding companies. What ultimately is their goal in attacking Burisma? Who is ultimately behind these attacks on the company? Who in the current interim government could put an end to such attacks? Thanks, Hunter

RHB  
[REDACTED]

On May 12, 2014, at 3:29 PM, Vadim Pozharskyi <[v.pozharskyi.ukraine@\[REDACTED\]](mailto:v.pozharskyi.ukraine@[REDACTED])> wrote:

Dear Hunter and Devon,

Following our talks during the visit to the Como Lake and our further discussions, I would like to bring the following situation to your attention.

As previously pointed out on a number of occasions, the representatives of new authorities in power tend to quite aggressively approach N. Z. unofficially with the aim to obtain cash from him. Initially, it was done by the representatives of Svoboda party and the Ministry of Internal Affairs. These so called unofficial "communications" would entail blackmailing: in case we don't cooperate i.e. provide money in cash the gaz production business of N.Z.

would be stopped, destroyed etc...

It's important to note that Svoboda party is represented in the government by the General Prosecutor and by Minister of Ecology and Natural Resources Of Ukraine. The last organ together with the State Geological and Subsurface Survey of Ukraine, which is directly subordinated to the Ministry of Ecology and Natural Resources of Ukraine, are principal regulators in the area of issuing licenses for natural resources and control.

After unsuccessful attempts to receive funds from our side, they proceeded with concrete actions.

So far we got information (through unofficial channels) that one or more pretrial proceedings were initiated by the Ministry of Internal Affairs with regard to Burisma Holdings companies that are heavily engaged in gas production and happen to be our Holdings' key companies.

The Ministry of Internal Affairs contacted the Ministry of Ecology and Natural Resources and the State Geological and Subsurface Survey of Ukraine to obtain all documents concerning licenses issued since 2006 until now to the companies of our Holding.

Apart from that, they would unofficially approach our partners, clients, suppliers trying to intimidate them to stop working with our companies.

These are typical instruments to destabilize business.

We urgently need your advice on how you could use your influence to convey a message / signal, etc .to stop what we consider to be politically motivated actions bearing in mind the following:

Burisma holdings is a leader among private gas producers;

Our primary client is Accelor Mital- Ukraine's biggest metal steel plant. We cover more than 60% of its gas needs.

Our clients and their production are largely dependant on our work and our ability to perform our contractual obligations;

We employ hundreds of employees etc. and etc.;

Negative influence on our companies may result in multi-level negative social, economical and political consequences.

Please advice, looking forward for your reply,

Vadym Pozharskyi



Inquiry to  
Geolog...ukr.jpg  
[Downloading...](#)



Inquiry to  
Ministr...ce.JPG  
[334 KB](#)



Inquiry to  
Mlnistr...h.docx  
[16 KB](#)




Inquiry to State  
geologi...h.docx  
[15 KB](#)



Kroll report  
Zlochevskyi.pdf  
[537 KB](#)



Criminal Code  
art 191.docx  
[18 KB](#)

**From:** Heather King hking@BSFLLP.com   
**Subject:** RE: Burisma EL signed and media issues/ INVOICE  
**Date:** May 12, 2014 at 11:35 AM  
**To:** Vadim Pozharskyi v.pozharskyi.ukraine@[REDACTED]  
**Cc:** Devon Archer darcher@rosemontseneca.com, Hunter Biden hbiden@rosemontseneca.com

HK

Understood. Thank you.

**Heather King, Esq.**  
**Partner**  
BOIES, SCHILLER & FLEXNER LLP  
5301 Wisconsin Avenue, N.W.  
Washington, D.C. 20015

[REDACTED]  
[REDACTED]  
[REDACTED]  
[\[REDACTED\]@bsfllp.com](mailto:[REDACTED]@bsfllp.com)

**From:** Vadim Pozharskyi [[mailto:v.pozharskyi.ukraine@\[REDACTED\]](mailto:v.pozharskyi.ukraine@[REDACTED])]  
**Sent:** Monday, May 12, 2014 1:05 PM  
**To:** Heather King  
**Cc:** Devon Archer; Hunter Biden  
**Subject:** Re: Burisma EL signed and media issues/ INVOICE

Dear Heather, I agree with what you suggested in points 1 and 2.

Please kindly note that taking into account current state of affairs, for Burisma it's of crucial importance that advices of yours and the plan that you will suggest, shall result in concrete actions by your side and those Washington, DC contacts of yours. And all of that will effectively stop those politically motivated attacks today and will create solid ground for preventing such actions in future.

Looking forward for further information from your side,

Best regards, vadym

2014-05-12 18:49 GMT+03:00 Heather King <[\[REDACTED\]@bsfllp.com](mailto:[REDACTED]@bsfllp.com)>:  
Vadim – Per your email below, here is a summary of the work I suggest we start:

- 1) Immediately: Advise on how to use Washington, DC contacts to stop the politically motivated attacks on Burisma taking place right now in Ukraine.
- 2) In the near term: Research, analyze and summarize our recommended Plan as to the legal, political and public relations work that Burisma should consider in an effort to achieve its goal of developing a Western-looking strategy. Our Plan would focus on work to help create a “bullet-proof vest” for Burisma, including: 1) ensuring key government officials know who Burisma is and that they are on the right side of history, that you are a company that meets western standards for good governance and transparency, and otherwise developing important relationships for Burisma within the U.S. government; 2) examining ways we may be able to help Burisma diversify geographically and expand its work into the West (explorations, joint ventures, etc.); and 3) examining potential vulnerabilities Burisma may face legally, politically

and public relations-wise and ways to address those vulnerabilities.

**Heather King, Esq.**

**Partner**

BOIES, SCHILLER & FLEXNER LLP

5301 Wisconsin Avenue, N.W.

Washington, D.C. 20015

[REDACTED]  
[REDACTED]  
[REDACTED]@bsflp.com

**From:** Vadim Pozharskyi [mailto:[v.pozharskyi.ukraine@\[REDACTED\]](mailto:v.pozharskyi.ukraine@[REDACTED])]

**Sent:** Monday, May 12, 2014 11:25 AM

**To:** Heather King

**Cc:** Devon Archer; Hunter Biden

**Subject:** Re: Burisma EL signed and media issues/ INVOICE

Dear Heather,

Before you start working, I would like kindly ask you to elaborate as to the strategic plan you mentioned.

Thanks, best regards, Vadym

2014-05-09 18:21 GMT+03:00 Heather King <[\[REDACTED\]@bsflp.com](mailto:[REDACTED]@bsflp.com)>:

Thank you Vadim. We received your payment. We are now starting work on a strategic plan.

Heather King, Esq.

Partner

BOIES, SCHILLER & FLEXNER LLP

5301 Wisconsin Avenue, N.W.

Washington, D.C. 20015

[REDACTED]  
[REDACTED]  
[REDACTED]@bsflp.com

-----Original Message-----

**From:** Vadim Pozharskyi [mailto:[v.pozharskyi.ukraine@\[REDACTED\]](mailto:v.pozharskyi.ukraine@[REDACTED])]

**Sent:** Thursday, May 08, 2014 09:21 AM Eastern Standard Time

**To:** Heather King  
**Cc:** Devon Archer; Hunter Biden  
**Subject:** Re: Burisma EL signed and media issues/ INVOICE

Dear Heather,  
Please find below information as to the transaction done,

Best regards, vadym

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)  
Network Delivery Status : Network Ack  
Priority/Delivery : Normal  
Message Input Reference : [REDACTED]

----- Message Header -----

Swift Input : FIN 103 Single Customer Credit Transfer  
Sender : [REDACTED]  
AS 'PRIVATBANK'  
RIGA LV  
Receiver : [REDACTED]  
DEUTSCHE BANK TRUST COMPANY AMERICAS  
NEW YORK,NY US  
MUR : 117

----- Message Text -----

20: Sender's Reference

[REDACTED]

23B: Bank Operation Code

CRED

32A: Val Dte/Curr/Interbnk Settl'd Amt

Date : 07 May 2014

Currency : USD (US DOLLAR)

Amount : #250,000.00#

33B: Currency/Instructed Amount

Currency : USD (US DOLLAR)

Amount : #250,000.00#

50K: Ordering Customer-Name & Address

[REDACTED]

BURISMA HOLDINGS LIMITED

ARCHIEPISKOPOU MAKARIOU 111, PROTEA

S HOUSE 155 5 ST FLOOR FLAT/OFF LIM

ASSOL 3026 CY

57D: Account With Inst -Name & Addr

[REDACTED]

WELLS FARGO BANK, N.A.

USA

59: Beneficiary Customer-Name & Addr



**BOIES, SCHILLER & FLEXNER LLP**  
**5301 Wisconsin Avenue, N.W.**

Washington, D.C. 20015

[REDACTED]  
[REDACTED]  
[@bsflp.com](mailto:[REDACTED]@bsflp.com)

---

**From:** Vadim Pozharskyi [[mailto:v.pozharskyi.ukraine@\[REDACTED\]](mailto:v.pozharskyi.ukraine@[REDACTED])]  
**Sent:** Monday, May 05, 2014 10:28 AM  
**To:** Heather King  
**Cc:** Devon Archer; Hunter Biden  
**Subject:** Re: Burisma EL signed and media issues/ INVOICE

Thank you Heather, absolutely understood, thanks  
in approximately 1-2 weeks from the announcing oh HB joking the firm I will come back  
to you on this point.

Meanwhile could you please send me an invoice so that we could proceed with transfer of  
funds following signing of an EL.

Best regards, Vadym

Отправлено с iPad

2 мая 2014, в 20:57, Heather King <[\[REDACTED\]@BSFLLP.com](mailto:[REDACTED]@BSFLLP.com)> написал(а):

Vadim – Yes. We are happy to review a draft press release announcing our firm's  
engagement with you. However, we think it is best for Burisma if such an  
announcement be made entirely separate from and a reasonable period of time  
after the announcement of Hunter having joined the Board.

**Heather King, Esq.**

**Partner**

BOIES, SCHILLER & FLEXNER LLP

5301 Wisconsin Avenue, N.W.

Washington, D.C. 20015

[REDACTED]  
[REDACTED]  
[@bsflp.com](mailto:[REDACTED]@bsflp.com)

---

**From:** Vadim Pozharskyi [[mailto:v.pozharskyi.ukraine@\[REDACTED\]](mailto:v.pozharskyi.ukraine@[REDACTED])]  
**Sent:** Friday, May 02, 2014 1:33 PM  
**To:** Heather King  
**Cc:** Devon Archer; Hunter Biden  
**Subject:** Re: Burisma EL signed and media issues

Dear Heather,  
Have you any additional information as to the question below with regard to  
media?  
Thanks, Vadym

Отправлено с iPad

30 апр. 2014, в 00:50, Heather King <[REDACTED]@BSFLLP.com> написал(а):

Vadim – Thank you. I received the signed agreement. We are looking forward to working with you, the Board and Burisma generally!

And I will inquire with my firm management as to whether we can agree to a press release announcing our engagement. I have not been part of such an arrangement in the past and do not know whether there are any guidelines or policies we must follow. I will return with an answer as soon as possible.

Sincerely,  
Heather

**Heather King, Esq.**  
**Partner**  
BOIES, SCHILLER & FLEXNER LLP  
5301 Wisconsin Avenue, N.W.  
Washington, D.C. 20015

[REDACTED]  
[REDACTED]  
[REDACTED]@bsfllp.com

**From:** Vadim Pozharskyi [[mailto:v.pozharskyi.ukraine@\[REDACTED\]](mailto:v.pozharskyi.ukraine@[REDACTED])]  
**Sent:** Tuesday, April 29, 2014 9:18 AM  
**To:** Heather King; Devon Archer; Hunter Biden  
**Subject:** Burisma EL signed and media issues

Dear Heather,  
Please find attached the EL signed.  
In relation to that please send me an invoice for the sum to be paid, and note that due to long holyday weekend we plan to make transfer next week.  
Following the start of cooperation between Burisma and Boies.. we are considering to publicize this even.  
Please advise as to the following:

Burisma would like to put this news on our website, make press release and send it out to mass media.  
If it's ok with you we can prepare a draft and send to you for your corrections or approval.

Also we are considering to make an interview with one of the partners of the Boies, could be yourself and organize publishing it in Ukrainian general newspaper/magazine and maybe in

it in Ukrainian general newspaper/magazine and may be in professional legal one.

What do you think about that? If it's ok, again we could do draft and send to you for your inputs.

You would correct it and send back with one or two photos of yours.

Looking forward for your reply,

Vadym Pozharskyi

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**From:** Rosemont Seneca darcher@rosemontseneca.com  
**Subject:** Re: urgent issue  
**Date:** May 12, 2014 at 1:45 PM  
**To:** Heather King [REDACTED]@BSFLLP.com  
**Cc:** Hunter Biden (hbiden@rosemontseneca.com) hbiden@rosemontseneca.com



They do not.

Devon Dodson Archer  
[REDACTED]

On May 12, 2014, at 11:33 PM, Heather King [REDACTED]@BSFLLP.com> wrote:

Devon – Does Burisma have any related company registered in the U.S.? A subsidiary of any sort even? If you don't know then I'll ask Vadim in my next email.

**Heather King, Esq.**

**Partner**

BOIES, SCHILLER & FLEXNER LLP

5301 Wisconsin Avenue, N.W.

Washington, D.C. 20015



[REDACTED]@bsfllp.com

---

**From:** Devon Archer [mailto:darcher@rosemontseneca.com]  
**Sent:** Monday, May 12, 2014 4:13 PM  
**To:** Heather King  
**Cc:** Hunter Biden (hbiden@rosemontseneca.com)  
**Subject:** Re: urgent issue

Thank you Heather. That sounds appropriate and please communicate to Vadim the immediate moves.

Devon Archer  
[REDACTED]

On May 12, 2014, at 10:35 PM, Heather King <[REDACTED]@BSFLLP.com> wrote:

Devon and Hunter – The immediate plan is to reach out to the Energy and Ukraine desks, respectively, at State Dept to introduce them to Burisma and “update” them on Burisma’s current situation, which will include the issues you’ve emailed me about today per Vadim’s emails to you. We can’t just go in there with a hard ask but it is often the case that the conversation is open to an ask, assuming it goes well. That will include outreach to Carlos Pascual, he is the top US energy diplomat; his actual title is Special Envoy and Coordinator for International Energy Affairs at State. He was formerly US Ambassador to Ukraine (’00-03) and later to Mexico (09-12 - he was apparently not so great in Mexico but still respected and highly effective). He was recently in Ukraine and on the Hill briefing the Senate Foreign Relations Committee privately about Ukraine and the challenges it faces.

**Heather King, Esq.**  
**Partner**  
BOIES, SCHILLER & FLEXNER LLP  
5301 Wisconsin Avenue, N.W.  
Washington, D.C. 20015

@bsfllp.com

---

**From:** Devon Archer [<mailto:darcher@rosemontseneca.com>]  
**Sent:** Monday, May 12, 2014 10:15 AM  
**To:** Heather King  
**Subject:** Re: urgent issue

Move ahead.

Devon Archer  


On May 12, 2014, at 5:09 PM, Heather King <@BSFLLP.com> wrote:

Devon – This email from Vadim below has precipitated a conversation I wanted to have with you anyway. As part of our ongoing strategy, I would ideally like for BSF to engage a lobbyist of our choosing to work with me. We at BSF will lead all this work and can execute the political and legal work right up to the line where we would need to register as lobbyists, but I don't want to register under the lobbying disclosure act or the foreign agents registration act. I have the right person picked out and have already casually and broadly discussed the issues with him. If it's okay with you, I'll have a more pointed conversation with him today so we can get moving, starting with key State Dept officials we need to start talking to this week. (His name is David Leiter – he is good, trust-worthy, understands energy issues and Ukraine, and he is very close with Sec. Kerry (was formerly Kerry's Chief of Staff, which is how I know him).)

**Heather King, Esq.**  
**Partner**  
BOIES, SCHILLER & FLEXNER LLP  
5301 Wisconsin Avenue, N.W.  
Washington, D.C. 20015

@bsfllp.com

---

**From:** Devon Archer [<mailto:darcher@rosemontseneca.com>]  
**Sent:** Monday, May 12, 2014 8:42 AM  
**To:** Heather King

**Subject:** Fwd: urgent issue

Heather,  
Please read below and let's discuss once you've had a chance to review today.

Hunter and I are in Doha but available.  
Best,

Devon Archer  
[REDACTED]

Begin forwarded message:

**From:** Vadim Pozharskyi  
<[v.pozharskyi.ukraine@\[REDACTED\]](mailto:v.pozharskyi.ukraine@[REDACTED])>  
**Date:** May 12, 2014 at 3:29:24 PM GMT+3  
**To:** Devon Archer <[darcher@rosemontcapital.com](mailto:darcher@rosemontcapital.com)>, Hunter Biden <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)>  
**Subject:** urgent issue

Dear Hunter and Devon,

Following our talks during the visit to the Como Lake and our further discussions, I would like to bring the following situation to your attention.

As previously pointed out on a number of occasions, the representatives of new authorities in power tend to quite aggressively approach N. Z. unofficially with the aim to obtain cash from him. Initially, it was done by the representatives of Svoboda party and the Ministry of Internal Affairs. These so called unofficial "communications" would entail blackmailing: in case we don't cooperate i.e. provide money in cash the gaz production business of N.Z. would be stopped, destroyed etc...

It's important to note that Svoboda party is represented in the government by the General Prosecutor and by Minister of Ecology and Natural Resources Of Ukraine. The last organ together with the State Geological and Subsurface Survey of Ukraine, which is directly subordinated to the Ministry of Ecology and Natural Resources of Ukraine, are principal regulators in the area of issuing licenses for natural resources and control.



After unsuccessful attempts to receive funds from our side, they proceeded with concrete actions.

So far we got information (through unofficial channels) that one or more pretrial proceedings were initiated by the Ministry of Internal Affairs with regard to Burisma Holdings companies that are heavily engaged in gas production and happen to be our Holdings' key companies.

The Ministry of Internal Affairs contacted the Ministry of Ecology and Natural Resources and the State Geological and Subsurface Survey of Ukraine to obtain all documents concerning licenses issued since 2006 until now to the companies of our Holding.

Apart from that, they would unofficially approach our partners, clients, suppliers trying to intimidate them to stop working with our companies.

These are typical instruments to destabilize business.

We urgently need your advice on how you could use your influence to convey a message / signal, etc. to stop what we consider to be politically motivated actions bearing in mind the following:

Burisma Holdings is a leader among private gas producers;

Our primary client is Accelor Mital- Ukraine's biggest metal steel plant. We cover more than 60% of its gas needs.

Our clients and their production are largely dependant on our work and our ability to perform our contractual obligations;

We employ hundreds of employees etc. and etc.;

Negative influence on our companies may result in multi-level negative social, economical and political consequences.

Please advise, looking forward for your reply,

Vadym Pozharskyi

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**From:** Barkoff, Kendra [REDACTED]@ovp.eop.gov   
**Subject:** FW: Joe Biden's son joining the board of a Ukrainian natural gas company  
**Date:** May 13, 2014 at 7:04 AM  
**To:** Hunter Biden (hbiden@rosemontseneca.com) hbiden@rosemontseneca.com

---

KB

-----Original Message-----

**From:** Max Seddon [[mailto:\[REDACTED\]@buzzfeed.com](mailto:[REDACTED]@buzzfeed.com)]  
**Sent:** Tuesday, May 13, 2014 9:10 AM  
**To:** Lucas Magnuson, Laura  
**Subject:** Joe Biden's son joining the board of a Ukrainian natural gas company

Dear Laura,

Hope this finds you well. Russian state media is loving this press release, supposedly from a Cypriot-held Ukrainian natural gas company, claiming that the Vice President's son has joined its board of directors. The news seems rather odd on its face and, if true, would present a fairly glaring conflict of interest given the VP's role on Ukraine policy - particularly since the company is controlled by Nikolai Zlochevsky, who was energy minister and deputy NSC chief under Yanukovich.

Is this true? What exactly is going on here?

Thanks and best

Max

Max Seddon  
Foreign affairs reporter, BuzzFeed  
[REDACTED] (Kiev)  
[twitter.com/maxseddon](https://twitter.com/maxseddon)

--

Max Seddon  
Foreign affairs reporter, BuzzFeed  
[REDACTED] (Kiev)  
[twitter.com/maxseddon](https://twitter.com/maxseddon)

**From:** Heather King [REDACTED]@BSFLLP.com  
**Subject:** Attorney-Client Communication: Privileged and Confidential  
**Date:** May 13, 2014 at 9:49 AM  
**To:** Vadim Pozharskyi (v.pozharskyi.ukraine@[REDACTED]) v.pozharskyi.ukraine@[REDACTED]  
**Cc:** Hunter Biden (hbiden@rosemontseneca.com) hbiden@rosemontseneca.com, Devon Archer (darcher@rosemontseneca.com) darcher@rosemontseneca.com

---

HK

Vadim – I hope this finds you well. Here are a few updates and recommendations:

- 1) I recommend that you begin emailing me directly with all communications related to the current politically motivated attacks, and that you include in the “Subject” line of the email “Attorney-Client Communication: Privileged & Confidential” as I have done above. This will help protect as confidential our communications about such important and sensitive issues.
- 2) I recommend that you authorize me to take the following actions to begin communicating on Burisma’s behalf with the U.S. government: A) Contact the Bureau of Energy and Ukraine Desk officials at the State Department to introduce them to Burisma and explain Burisma’s current situation, which will include the issues you’ve emailed me about today. That will include outreach to Carlos Pascual, the top US energy diplomat; his actual title is Special Envoy and Coordinator for International Energy Affairs at State. He was formerly US Ambassador to Ukraine (’00-03) and later to Mexico (09-12), among other key foreign policy positions. Hillary and Bill Clinton hold him in high regard, as does Secretary Kerry. He was recently in Ukraine and then on Capitol Hill briefing the Senate Foreign Relations Committee privately about Ukraine and the challenges it faces, with a focus on the importance of market competition in the oil/gas industry. B) In relation, permit me to engage a key U.S. registered lobbyist I know well and trust to work with us on this political effort now and into the future. His name is David Leiter. David was Secretary of State Kerry’s Chief of Staff when Kerry was in the U.S. Senate and was a political appointee at the U.S. Department of Energy during the Clinton Administration. He understands the energy sector, is well versed on Ukraine and Russia in relation to energy issues, and is close to Secretary Kerry and his staff. He is also very close to people in other US government agencies (Commerce, Treasury, etc.) as well as Congress, and will assist us if we find it helpful to engage with those officials as well - this is the kind of process that tends to evolve based on what we learn as we proceed with meetings and test the waters. For example, we have already learned that there are several Congressional delegations planning to go to Ukraine later this month to observe the elections and try to help bring legitimacy and transparency to them. Therefore, we will work right away to meet with their staff (principally Senators Levin and Portman) who will be making those trips. \*If you agree with this recommendation, I would enter an agreement with David through my law firm right away, to help protect our communications as confidential as much as possible. However, Burisma would be responsible for directly paying his bills. David works based on a monthly retainer, not an hourly fee like lawyers do. He will charge \$30,000.00 for the first month. After that, the monthly price may either stay the same or go down to as much as \$15,000 per month, depending on how much work there is for him to do after this initial period of higher focus. Either way, I would seek your approval prior to agreeing to any amount.
- 3) In addition, please note that it was very helpful that you mentioned your key customer ArcelorMittal. David Leiter is good friends with the person who runs ArcelorMittal USA’s Washington, DC office, Tom Dower. We should consider whether or not to call Tom and let him know that David and I/my firm are involved in representing you, and

explore whether Tom/ArcelorMittal would be open to being involved with some of our meetings with the US government. The U.S. government always pays more attention and is more apt to help when there is a U.S. company aspect to a problem and they are, therefore, advocating for direct U.S. interests.

- 4) We are preparing answers to various questions the U.S. government has related to Burisma and the current situation. In relation to that, I will be sending you requests for additional information in the coming days and weeks as we seek to inform key people and answer their questions. To start, can you please send me information to respond to these initial questions:
- a. A list of Burisma companies and their subsidiaries, and whether any of their headquarters are located out of Ukraine. I realize that the holding company is registered in Cyprus, but am trying to determine whether and how Burisma touches countries other than Ukraine in terms of location of headquarters, employees, etc.
  - b. Explain whether Burisma is 100% private or whether it is quasi-governmental by any definition. In other words, confirm whether Burisma 100% privately owned or if the government has any stake in the company or any other official role.
  - c. A list or information as to key customers that might help us magnify a US-interests angle to the government here, just as you telling us about ArcelorMittal was very helpful due to their US presence.
  - d. A copy of your charters and bylaws, and any other key documents you may recommend that would show your corporate governance policies, including any anti-bribery or other anti-corruption policies and procedures. We will conduct a review of these documents at my firm.

**Heather King, Esq.**

**Partner**

**BOIES, SCHILLER & FLEXNER LLP**

**5301 Wisconsin Avenue, N.W.**

**Washington, D.C. 20015**

  
[\[REDACTED\]@bsfllp.com](mailto:[REDACTED]@bsfllp.com)

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**From:** Eric Schwerin [REDACTED]@rosemontseneca.com  
**Subject:** REQUEST RE: BURISMA  
**Date:** May 13, 2014 at 11:26 AM  
**To:** Hunter Biden hbiden@rosemontseneca.com, Devon Archer darcher@rosemontseneca.com

---



Hey, guys. There is apparently a photo of Devon and the VP on Burisma's website (I can't see it - the website isn't working very well right now) but Demetra (VP Counsel) called and asked that we tell Burisma they need to take it down (legally they aren't comfortable with the VP's picture being up on the site as what seems like an endorsement). Are either of you in touch with them to ask them to do so? Or is there someone you want me to call? Demetra or someone from over there may call directly (but she asked if we could do it and she didn't know who to call). Let me know if there is something I can do.


Eric D. Schwerin  
Rosemont Seneca Partners, LLC  
1010 Wisconsin Ave., NW  
Suite 705  
Washington, DC 20007



[REDACTED]@rosemontseneca.com

 Consider the environment before printing this email.



**From:** Vadim Pozharskyi v.pozharskyi.ukraine [REDACTED]   
**Subject:** Re: Media reaction to PR on HB  
**Date:** May 13, 2014 at 2:05 PM  
**To:** Heather King [REDACTED]@BSFLLP.com  
**Cc:** Hunter Biden hbiden@rosemontseneca.com, Devon Archer darcher@rosemontcapital.com

VP

Ok thanks  
Totally understood!

Отправлено с iPad

13 мая 2014, в 23:02, Heather King <[REDACTED]@BSFLLP.com> написал(а):

Vadim - I am always happy to speak with you or anyone at Burisma. However, I recommend that no one at Burisma speak to the press especially because there is not a clear answer to the question on the visa ban list, and there is a likelihood that you will be asked about it in any interview. We will try to find out. In any event, I would recommend that you tell any reporters that want to speak with Burisma that you do not wish to provide further comment and that you defer to the press release. The story we want them to write is contained in that press release. If you comment beyond it, the story could easily get out of your hands and inadvertently help create a different story than the one we want.

Heather King, Esq.  
Partner  
BOIES, SCHILLER & FLEXNER LLP  
5301 Wisconsin Avenue, N.W.  
Washington, D.C. 20015  
[REDACTED]  
[REDACTED]  
[REDACTED]@bsfllp.com

-----Original Message-----

From: Vadim Pozharskyi [mailto:v.pozharskyi.ukraine@[REDACTED]]  
Sent: Tuesday, May 13, 2014 4:48 PM  
To: Heather King  
Cc: Hunter Biden; Devon Archer  
Subject: Re: Media reaction to PR on HB

Dear Heather, thank you for information provided.

As to the last 2 points you mentioned:

1- of course nobody from Burisma ever met V- President of US or somebody from his stuff  
2 - we are not sure and we do not have any official information as to whether he is on any visa ban list. He has got a valid US visa in his passport, but recently on his travel from UK to States he was advised by customs authorities in UK airport not to proceed to States with his flight as he will be denied an entry. It was a leak to the media and they interpreted that way. As to not granting an interview, totally understand. Please advise here, as now journalist wants to get some comments and his on the phone with Alan Apter the Chairman of the Board. Can I give to Alan your phone number so that he would consult with you?

Best, Vadym

Отправлено с iPad

13 мая 2014, в 23:13, Heather King <[REDACTED]@BSFLLP.com> написал(а):

13 мая 2014, в 22:12, Heather King [REDACTED]@BSFLLP.COM> Написать(a):

Thank you Vadim. I would recommend the following:

1. We agree that you should continue to defer to the content of the existing press release and not vary at all its substance if possible. If you feel the need to vary, please send us the precise question and your proposed answer.
2. We would recommend that you not grant any interviews related to Hunter.

There is only one inquiry you sent that may require a response. It's the one from BuzzFeed. In order to advise you on how to respond, we need to know everything you can tell us about these two questions:

- Have any representatives of Burisma ever met with the Vice President or his staff?
- Is Nikolai on the visa ban list, as this suggests?

Heather King, Esq.  
Partner  
BOIES, SCHILLER & FLEXNER LLP  
5301 Wisconsin Avenue, N.W.  
Washington, D.C. 20015

[REDACTED]  
[REDACTED]  
[REDACTED]@bsfllp.com

-----Original Message-----

From: Vadim Pozharskyi [mailto:v.pozharskyi.ukraine@[REDACTED]]  
Sent: Tuesday, May 13, 2014 3:40 PM  
To: Heather King  
Cc: Hunter Biden; Devon Archer  
Subject: Media reaction to PR on HB

Dear Heather and colleagues,

Following my conversation with Devon, I am writing to you with regard to media reaction to the press release that was published yesterday.

In the attachment you will find several inquiries that we had received.

With Devon we agreed that in our answers we would just reframe/ reiterate the existing wording of the press releases in order not to create additional media events.

I suggest we provide simple answers to such an inquiry from our email.

Additionally, I wanted to agree with you some of the main bullet points of those answers:

- HB was invited to the board by the existing board members
- No one from the Burisma ever management team ever met the father of HB.
- etc

Also, what should we reply to those who ask for an interview with HB?

Those who wish to receive comments from the representatives of Burisma directly, we suggest that those general comments could be made by, on behalf of Alan Apter who is chairman of the Board.

Looking forward for the answer from your side asap as some of the journalists are very demanding.

Thank you, Vadym

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**From:** Heather King hking@BSFLLP.com   
**Subject:** Attorney Client Communication: Privileged and Confidential  
**Date:** May 14, 2014 at 4:05 PM  
**To:** Devon Archer darcher@rosemontseneca.com  
**Cc:** Hunter Biden hbiden@rosemontseneca.com

HK

Devon and Hunter - In addition to the PR firm, there are 2 other consultants I strongly believe Burisma should authorize us to engage for them. 1) The lobbyist I recommended to Vadim yesterday and which he responded that he would rather not. I would work hand in hand with the lobbyist but here is a quick version of why I think we need him, which I can explain more eloquently to Vadim in an email, if you're okay with me pushing back on Vadim on this: 1) this lobbyist is substantively right for us, including that he can help address the ban list that Nikolai is on (though I now think it's not the visa ban list, from what I've learned in the past 24 hours, though there is no way to be certain of that); 2) he is a registered lobbyist and I'm not, and we have to be registered to talk to the government about Burisma at any substantial level-I can be involved if David is there, but me going on my own means I'd have to register; and 3) it will definitely save Burisma money to get these other consultants on board (it sounds like a lot of money to Burisma but my rate is over \$800/hour, and my colleagues are not cheap either, and having us do all this non-legal work is just not cost efficient). 2) In addition, all of us here at BSF strongly(!!!) believe we need Burisma to authorize hiring an investigative research firm right away. In order for us to get ahead of the press now and in the future, and in order for me/us to legitimately sell Burisma to the US Government, we need to know all the good, bad and the ugly about them so we can anticipate and prepare all angles of representing them.

Heather King, Esq.  
Partner  
BOIES, SCHILLER & FLEXNER LLP  
5301 Wisconsin Avenue, N.W.  
Washington, D.C. 20015  
[REDACTED]  
[REDACTED]  
[REDACTED]@bsfllp.com

-----Original Message-----

From: Devon Archer [mailto:darcher@rosemontseneca.com]  
Sent: Wednesday, May 14, 2014 3:59 PM  
To: Heather King  
Cc: Hunter Biden  
Subject: Re: Email for Board call form Alan

Great

Devon Archer  
[REDACTED]

On May 14, 2014, at 3:55 PM, Heather King <[REDACTED]@BSFLLP.com> wrote:

Okay. I have a PR firm to recommend, so I will likely invite them to the call. I'll email you and Vadim about them later today. I'm just waiting for a bit more info on them that I want to include in the email.

Heather King, Esq.  
Partner  
BOIES, SCHILLER & FLEXNER LLP

BOIES, SCHILLER & FLEXNER LLP  
5301 Wisconsin Avenue, N.W.  
Washington, D.C. 20015

[REDACTED]

[REDACTED]

[REDACTED]@bsfllp.com

-----Original Message-----

From: Devon Archer [<mailto:darcher@rosemontseneca.com>]

Sent: Wednesday, May 14, 2014 3:54 PM

To: Heather King

Cc: Hunter Biden

Subject: Email for Board call form Alan

Heather,

Alan whose Chairman of the Board will be emailing you and the group to coordinate a call for tomorrow along with President Kwasniewski who announced his Board position today in Polish media and is scheduling a strong line up of interviews defending Burisma (from Russians, the Ukrainian candidates and the American media).

Best,

Devon Archer

[REDACTED]

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creating and delivering messages using our computer [10]





**From:** Vadim Pozharskyi v.pozharskyi.ukraine@[REDACTED]   
**Subject:** V.P. job title  
**Date:** May 19, 2014 at 6:21 AM  
**To:** Mason Archer Yost [REDACTED]@bsfillp.com  
**Cc:** Devon Archer darcher@rosemontcapital.com, Hunter Biden hbiden@rosemontseneca.com

---

VP

Dear Heather,

Following your inquiry please find information below:

My job title at the Burisma is ac Consultant of The Board of Directors. (Factually performing the duties of the corporate secretary listed below, it's just that following the Cypriot legislation, there is no such a position as corporate secretary)

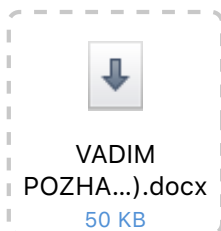
My duties include, inter alias, the following:


- Managing the work of Board of Directors.
- Liaison the Board of Directors with the Shareholder and with executive management of the company
- Handling external relations of the company, including PR
- Preparing Board of Directors meeting and ensure the executions of the decisions taken
- taking part in the formation of the development strategy of the Company, etc.

As to the email, it's just a matter of habit; I will change to the corporate mail box shortly.

Please have my CV attached for your information.

Best regards, Vadym



**From:** Vadim Pozharskyi v.pozharskyi.ukraine@gmail.com   
**Subject:** Re: docs for Paris Visit/ passports needed  
**Date:** May 28, 2014 at 12:46 PM  
**To:** Hunter Biden hbiden@rosemontseneca.com

VP

Thank you.  
Transfer booked by us will be there for you in any case  
Best regards and have a safe trip

Best V  
Отправлено с iPad

28 мая 2014, в 20:18, Hunter Biden <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)> написал(а):

It would be great to have one extra car from airport just in case. SS is NOT coming to KZ.

RHB  


On May 28, 2014, at 11:27 AM, Vadim Pozharskyi <[v.pozharskyi.ukraine@](mailto:v.pozharskyi.ukraine@)> wrote:

Hello, Hunter,

Sure, i understand. Could you let me know whether Alex is coming with you to the hotel or does he need any assistance with the transfer? Also, please tell me if the USSS is coming with us to Kazakhstan and if so, then how many?


Best,  
Vadim

среда, 28 мая 2014 г. пользователь Hunter Biden написал:

FYI-

I will be traveling with USSS to Paris and they will bring me and Devon thru customs and we have cars to hotel with USSS.

RHB  


On May 28, 2014, at 5:00 AM, Vadim Pozharskyi <[v.pozharskyi.ukraine@](mailto:v.pozharskyi.ukraine@)> wrote:

Dear Colleagues,

Please find attached the draft Agenda and Schedule of the trip documents for your information.

Please note that we have booked fast track procedure to go through customs check n the airport and transfer from the airport to hotel for you in Paris.


Dear Sebastian could you send me copies of 3 passports of Hunter, Devon and Alex.

I need it for Private Jet company to provide.

Thank you. Vadym

<140527 May29 2014 BDM Agenda eng ii.docx>

<140528 May30 2014 BDM Schedule rus.docx>

**From:** Vadim Pozharskyi v.pozharskyi.ukraine@gmail.com   
**Subject:** Re: Privileged and Confidential (MLS and FTI: going forward)  
**Date:** June 26, 2014 at 5:37 AM  
**To:** Heather King [REDACTED]@bsfllp.com  
**Cc:** Hunter Biden hbiden@rosemontseneca.com, Devon Archer darcher@rosemontseneca.com, Katie Dodge [REDACTED]@rosemontseneca.com

---

VP

Depending upon your advice I am very much willing to come.

And make my visit as fruitful for the purposes of burisma as possible.

2014-06-26 15:04 GMT+03:00 Heather King [REDACTED]@bsfllp.com>:

We also need to discuss today if you're going to come over in July because there are a few meetings with the government that I have on hold until I know whether you'll be able to join or not. If you're not going to come, then we will move ahead without you. If you're going to come, then I definitely want you to be part of the meanings.

Heather King, Esq.  
Partner  
BOIES, SCHILLER & FLEXNER LLP  
5301 Wisconsin Avenue, N.W.  
Washington, D.C. 20015  
[REDACTED]  
[REDACTED]  
[REDACTED]@bsfllp.com

-----Original Message-----

**From:** Vadim Pozharskyi [v.pozharskyi.ukraine@[REDACTED]]  
**Sent:** Thursday, June 26, 2014 07:30 AM Eastern Standard Time  
**To:** Heather King  
**Cc:** Hunter Biden; Devon Archer; Katie Dodge  
**Subject:** Re: Privileged and Confidential (MLS and FTI: going forward)

thanks, look forward

2014-06-26 14:24 GMT+03:00 Heather King [REDACTED]@bsfllp.com>:

It sounded like 1130am worked for everyone so let's talk then using the same conference line we always use.

Heather King, Esq.  
Partner  
BOIES, SCHILLER & FLEXNER LLP  
5301 Wisconsin Avenue, N.W.  
Washington, D.C. 20015  
[REDACTED] (Phone)

██████████  
██████████  
██████████@bsfillp.com

-----Original Message-----

**From:** Vadim Pozharskyi [[v.pozharskyi.ukraine@██████████](mailto:v.pozharskyi.ukraine@██████████)]  
**Sent:** Thursday, June 26, 2014 03:37 AM Eastern Standard Time  
**To:** Hunter Biden  
**Cc:** Heather King; Devon Archer; Katie Dodge  
**Subject:** Re: Privileged and Confidential (MLS and FTI: going forward)

Dear Heather and all,

please agree time that would be available for all, meaning you, Hunter and Devon and I will adjust, today or tomorrow.

Also, I believe we should have firstly our internal team talk. And built a joint position towards our service providers, meaning MLS and FTI. ( From this point I treat you , Heather and BSF as part of our internal Burisma team-)

Therefore I believe it would be best if we discuss the points I raised between our self and then transfer to the MLs and FTI my comments provided earlier together with outcomes we will reach during our conversation and let them come back with adjusted work program.

In addition to my yesterday comments please consider few additional ones below with regard to FTI.

Following up to the 2 point as to FTI in my yesterday letter I believe that we may suggest to FTI to cut few items in their Plan or reduce the spectrum of work within some of Plan items.

Those Plan items that could be discussed are the following:

Training of Spokespeople

Introductory media meeting, could be reconsidered only to those ones that will most probably result in tangible short and middle term outcomes tha I mentioned yesterday

Introductory meetings with trade organizations, as above

Website and internet resource work, could be done in most parts by side with involvement FTI for final revision only

The later changes could also allow us negotiate the reduction with regard to offered 60 000\$ monthly fee.

Together with that we could ask MLs and FTI accumulate their resources and efforts while trip of mine to US in July and during and surrounding Board Meeting in sep-oct in Washington.

Best, vadyim

2014-06-26 1:53 GMT+03:00 Hunter Biden <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)>:

yes

R. Hunter Biden  
Rosemont Seneca Partners  
Washington D.C.  
[REDACTED]

On Jun 25, 2014, at 5:04 PM, Heather King <[\[REDACTED\]@BSFLLP.com](mailto:[REDACTED]@BSFLLP.com)> wrote:

Could we speak tomorrow at 11:30am Washington time? Please let me know if you would like for me to invite MLS and/or FTI to the call as well, in order to work through the comments you noted below.

**Heather King, Esq.**

**Partner**

BOIES, SCHILLER & FLEXNER LLP  
5301 Wisconsin Avenue, N.W.  
Washington, D.C. 20015  
[REDACTED]

[\[REDACTED\]@bsfllp.com](mailto:[REDACTED]@bsfllp.com)

**From:** Devon Archer [<mailto:darcher@rosemontseneca.com>]

**Sent:** Wednesday, June 25, 2014 2:04 PM

**To:** Vadim Pozharskyi

**Cc:** Heather King; Hunter Biden

**Subject:** Re: Privileged and Confidential (MLS and FTI: going forward)

Thanks Vadim. I am available anytime tomorrow morning before 12:30pm EST.

On Wed, Jun 25, 2014 at 2:00 PM, Vadim Pozharskyi  
<[v.pozharskyi.ukraine@\[REDACTED\]](mailto:v.pozharskyi.ukraine@[REDACTED])> wrote:

Dear Heather,

Having carefully studied all the materials that you've sent and after internal discussions, please find below my thoughts in this regard, that are subject to our joint inclusive discussion.

Following the above, kindly suggest that we all have a dicusssion maybe tomorrow over the phone with you, Devon, Alan and Hunter if he I savailable.

best, Vadym

2014-06-25 20:56 GMT+03:00 Vadim Pozharskyi  
<[v.pozharskyi.ukraine@](mailto:v.pozharskyi.ukraine@)>:

Dear Heather,

Having carefully studied all the materials that you've sent and after internal discussions, please, find below my thoughts in this regard:

As to the MLS, we agree with your point that they've been working and we'll follow with your suggestion to make the engagement as of June 17, 2014.

Let's have it signed for each separate month. But before we do that we need to hold a thorough and detailed discussion as to the key point that is of significant importance to our side - these are the short term/immediate results of the MLS work. And, please, let me elaborate here. The core work done by the MLS with your assistance comes down to the meetings with high and middle level officials. The ultimate goal being as widely described in the report is raising awareness of Burisma in the West, building relations, forming opinions, etc. and having fully realized the importance of the last point, we're of opinion that short-term results must also come together. Therefore, for the next engagement month (starting form June 17) we have to discuss how the meetings that already took place and those that are going to happen could bring what we all need - concrete and feasible results. Here, I would like to offer a few suggestions:

- 1) a letter of request from one of the Senators or a Senate/House committee could be sent to the high level Ukrainian authorities, US embassy in Ukraine with the idea of presenting/lobbying the interests of Burisma or expressing concerns and/or suggesting that Burisma representatives should meet with the authorities of Ukraine, take part in forming new energy sector policies or contribute into them.
- 2) Such a letter could also be addressed to Burisma directly and publicly express support for the company.
- 3) Facilitating concrete meetings of Burisma officials with the US officials and US officials with Ukrainian ones with regard to Burisma, etc.
- 4) Organizing and facilitating meetings of Burisma officials with Ukrainian government.
- 5) Putting on the website a part of your report about the meetings and going public with that for PR purposes.



As to the FTI, a communication plan that was presented to us by the FTI is indeed of a very professional and comprehensive nature and we'll be ready to follow through with our engagement on a monthly basis, but before we do that we have to negotiate the following points:

- 1) First and foremost, we believe that immediate concrete results should appear in the next engagement period and that could be done in a form of publications/interviews/articles/op-eds, etc. either on behalf of Burisma or with its key officials.
- 2) The suggested communication plan could be made less broad, more to the point and substance-oriented, since as of today it looks like a fully-fledged PR company, and what we're looking for is a concrete short-term action plan.

Best,  
Vadim

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**From:** Vadim Pozharskyi v.pozharskyi.ukraine@gmail.com 

**Subject:** Re: Mexico trip, Nikolay

**Date:** February 6, 2015 at 6:30 AM

**To:** Hunter Biden hbiden@rosemontseneca.com, Robert Biden rhbdc@icloud.com, Devon Archer darcher@rosemontseneca.com

**Cc:** Alex Kotlarsky [REDACTED]@yahoo.com

VP

Dear colleagues,

Hope, you are well. Just to inquire whether there's any update on the Nikolay's Mexico visa issue.

Best,

Vadym

2015-02-05 12:13 GMT+02:00 Vadim Pozharskyi <[v.pozharskyi.ukraine@\[REDACTED\]](mailto:v.pozharskyi.ukraine@[REDACTED])>:

Dear Hunter,

Following the communication with Devon below and his kind advice, please, find Nikolay's passport and his revoked US visa copy attached.

Hope, it will help.

Thank you,

Vadym

2015-02-05 4:49 GMT+03:00 Devon Archer <[darcher@rosemontcapital.com](mailto:darcher@rosemontcapital.com)>:

Vadim,

Hunter is checking with Miguel Aleman to see if he can provide cover to Kola on the Visa. Considering we are having dinner with the Foreign Minister Thursday night we think we have a good shot of smoothing things out.

As follow up please send Hunter an email with all Kola's passport and visa documents and evidence and copy me. We'll take it from there.

I will also send some process instructions for getting diligence going.

Best,

Devon Archer

> On Feb 5, 2015, at 12:55 AM, Vadim Pozharskyi <[v.pozharskyi.ukraine@\[REDACTED\]](mailto:v.pozharskyi.ukraine@[REDACTED])> wrote:

>

> Dear Devon and Alex,

> Hope, you're well. There's one important issue that I need to get your advice on. The thing is when a Ukrainian citizen goes to Mexico he or she applies for a Mexican visa online and within a week get the visa in a form of an electronic voucher. When he or she flies to Mexico, the customs officers at the airport verify its validity and grant entry. However, today I was notified by our travel agent about the following situation: a person's American visa has been revoked due to unknown reasons, she applied for a Mexican visa, received it without any problems, flew with her family all the way to Mexico to celebrate the New year and on the border to Mexico was denied entry on the grounds that she some issues with the American embassy and supposedly Mexico and the USA customs authorities share the same database. As a result, she got back to Kyiv on the plane.

>

> So my query is obvious, since Nikolay also had some issues and his visa was revoked and he hasn't applied for a new one. With this in mind, I feel that there's a risk that he will fly to Mexico and would be denied entry, and in bad mood would be forced to come back.

Please advice here

Please advise here.


>

> And another thing: could you kindly update me as to what needs to be done prior to our meeting with PEMEX?

>

> Best,

> Vadym

**From:** Jeffrey Cooper [REDACTED]@eudoraglobal.com   
**Subject:** Re: Re Mexico trip  
**Date:** February 16, 2015 at 5:26 PM  
**To:** Hunter Biden hbiden@rosemontseneca.com



I am disappointed too, man. He must be dead broke.  
I am going to have to fire 30+ people this week. Fucking blows.  
I am shocked that he didn't come through at crunch time.  
How do they have everything they have but he doesn't have the ability to do a small deal like this? It is amazing.

Sent from my iPhone

On Feb 16, 2015, at 7:08 PM, Hunter Biden <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)> wrote:

Well disregard last email. I don't know why I even hoped for a different result. Going to have to do some serious back pedaling with Burisma...most likely jeopardizes my board position, which means my options have become seriously limited at exactly the wrong time. But it is what it is. I'd tell him to take his 250 and shove it- what does that do but prolong the pain- your call though. Call you tomorrow.

RHB  
[REDACTED]

On Feb 16, 2015, at 7:35 PM, Jeffrey Cooper [REDACTED]@eudoraglobal.com> wrote:

He just moved the timeline back another 2 weeks. We should not reply on him to do anything for us at all.  
Again, I offered him the out and he said "no, my friend, I am in this all the way with you and Hunter. I am doing everything I can."  
I replied that his timeline was tantamount to killing the business and he offered to send band-aid money (250k) to tide us over for 2 weeks. I told him to send what he could and we would discuss it.  
Let's talk either tonight or tomorrow am before either one of us talk to him.

Sent from my iPhone

On Feb 16, 2015, at 3:25 PM, Hunter Biden <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)> wrote:

All I need is an answer one way or another.

RHB  
[REDACTED]

On Feb 16, 2015, at 3:34 PM, Jeffrey Cooper [REDACTED]@eudoraglobal.com> wrote:

I hear you. Much like the US, it may just not be possible to get done. Will follow up with him.

Sent from my iPhone

On Feb 16, 2015, at 2:29 PM, Hunter Biden <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)> wrote:

Ok- as you can see from msg below I need to provide concrete information in some

way that NZ won't be denied entry. If MaM can't do that within next day or two I will have to tell him not to risk it. I've emailed and texted MAM on this and no reply- but obviously it's really important to me personally.

RHB  
[REDACTED]

On Feb 16, 2015, at 1:43 PM, Jeffrey Cooper [REDACTED] <[\[REDACTED\]@eudoraglobal.com](mailto:[REDACTED]@eudoraglobal.com)> wrote:

Supposed to talk this afternoon.

Sent from my iPhone

On Feb 16, 2015, at 10:55 AM, Hunter Biden <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)> wrote:

Any word from MAM?

RHB  
[REDACTED]

Begin forwarded message:

**From:** Vadim Pozharskyi <[v.pozharskyi.ukraine@\[REDACTED\]](mailto:v.pozharskyi.ukraine@[REDACTED])>  
**Date:** February 16, 2015 at 10:18:57 AM EST  
**To:** Devon Archer <[darcher@rosemontseneca.com](mailto:darcher@rosemontseneca.com)>, Hunter Biden <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)>, Alex Kotlarsky <[\[REDACTED\]@yahoo.com](mailto:[REDACTED]@yahoo.com)>  
**Subject: Re Mexico trip**

Dear colleagues,

Hope, you are well.


Just to let you know, our sources at the Mexican embassy confirmed to us that if a person has had certain unsettled issues re the American visa in the past, there's a strong probability that he or she might have problems at the Mexican border.

With this in mind, I feel that we should consider the risks for Nikolay going there.

Best,  
Vadym





**From:** Vadim Pozharskyi v.pozharskyi.ukraine@[REDACTED]   
**Subject:** Re: Children passport scan copies  
**Date:** July 27, 2015 at 1:30 AM  
**To:** Joan Mayer [REDACTED]@rosemontseneca.com  
**Cc:** Hunter Biden hbiden@rosemontseneca.com

VP

Dear Joan,

Please, find attached Hunter's and kids' tickets attached!

Here are the flight details:

1, DAY 02 AUG 15 WASHINGTON/DULLES INT. PARIS/CHARLES DE GAULLE 1850  
0825 TERMINAL 2E

DELTA AIR LINES INC. - DL8631 OPERATED BY-AIR FRANCE

2. DAY 06 AUG 15 PARIS/CHARLES DE GAULLE WASHINGTON/DULLES INT. 1345  
1610 TERMINAL 2E

DELTA AIR LINES INC. - DL8496 OPERATED BY-AIR FRANCE

Let me know if you need anything else.

Best,

Vadym

2015-07-27 3:15 GMT+03:00 Joan Mayer <[REDACTED]@rosemontseneca.com>:

Great- I will let them know!

Are the tickets booked? SS needs Hunters's seat numbers as well.

Thanks again!

On Saturday, July 25, 2015, Vadim Pozharskyi <[v.pozharskyi.ukraine@\[REDACTED\]](mailto:v.pozharskyi.ukraine@[REDACTED])> wrote:

Dear Joan,

Thank you so much for providing the passport copies! I really appreciate it. We can definitely make room for 2 SS agents on board, no problem at all. Let me know if you need anything else.

Best,

Vadym

пятница, 24 июля 2015 г. пользователь Joan Mayer написал:

Hi again!

Secret Service is wondering how many seats would be available for them on the charter flight from Paris to Norway? They would prefer 2 if that is at all possible. Thank you!

Best,

Joan

On Fri, Jul 24, 2015 at 11:24 AM, Joan Mayer <[REDACTED]@rosemontseneca.com> wrote:  
Hi Vadim,  
Unfortunately Katie is no longer with our firm so going forward I am your new contact for all things Hunter-related!

Attached are the copies of the passports for Roberta Biden (Maisy) and Robert Hunter Biden (Hunter's nephew).

Please let me know if you need anything else or if anything changes so I can keep SS up to date.

Thank you and look forward to working with you!

Best,  
Joan

----- Forwarded message -----

From: **Vadim Pozharskyi** <[v.pozharskyi.ukraine@\[REDACTED\]](mailto:v.pozharskyi.ukraine@[REDACTED])>  
Date: Thu, Jul 23, 2015 at 5:04 AM  
Subject: Re: Children passport scan copies  
To: Hunter Biden <[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)>, Sebastian Momtazi <[\[REDACTED\]@rosemontcapital.com](mailto:[REDACTED]@rosemontcapital.com)>, Devon Archer <[darcher@rosemontseneca.com](mailto:darcher@rosemontseneca.com)>, Katie Dodge <[\[REDACTED\]@rosemontseneca.com](mailto:[REDACTED]@rosemontseneca.com)>

Gents,  
Hope, you are well. I am glad to let you know that we've already booked your tickets as per our last discussion.

With this in mind, in order to buy tickets for the kids, I would be needing their passport scan copies.

I would really appreciate it if you could kindly forward them to me as soon as you can for us finalize the arrangements!

Looking forward to our trip and seeing you all soon!

Best,

Vadym

--

**Katie Dodge**  
Executive Assistant / Office Manager  
**Rosemont Seneca Partners**  
1010 Wisconsin Ave., NW, #705  
Washington, DC 20007  
[REDACTED]

--

Joan K. Mayer  
Rosemont Seneca Partners

o: [REDACTED]  
[REDACTED]

--

Joan K. Mayer  
Rosemont Seneca Partners

o: [REDACTED]  
[REDACTED]

--

Joan K. Mayer  
Rosemont Seneca Partners

o: [REDACTED]  
[REDACTED]



hunter biden  
tickets.doc


[Downloading...](#)



Maisy and  
Hunter...ets.doc

[93 KB](#)



**From:** Vadim Pozharskyi v.pozharskyi.ukraine@[REDACTED]   
**Subject:** Re: More trip questions!  
**Date:** July 27, 2015 at 10:22 AM  
**To:** Joan Mayer [REDACTED]@rosemontseneca.com  
**Cc:** Devon Archer darcher@rosemontseneca.com, Hunter Biden hbiden@rosemontseneca.com

---



Dear Joan,

Thank you for your kind inquiries. I would like to let you know that I would be the contact person for anything you, SS officers or the Biden family might require during the trip to Bardufoss.

Please, feel free to contact me at [REDACTED] at any time and to pass along this number to the SS officers!

As to the charter flights details from Paris to Norway and back, I'll let you know full information within the next 1-2 days.

As I understood, the SS officers will be joining us in Paris and will be on board of the charter from Paris to Norway with us, right?

Also, please, see attached our tentative agenda for additional details.

Since it's going to be only a fishing trip, and not a business one, we will not be visiting any oil or gas fields/plants.


I would also like to let you know that since the average daily temperature in Bardufoss will be around 65 F and it might also rain, please, make sure that kids have warm clothes with as well as raincoats, just in case. We've arranged for special fishing wear, which is a thermo-suit, a jacket and a hat, for adults (unfortunately, there's nothing available for kids)!

Best,

Vadym





From: Joan Mayer [REDACTED]@rosemontseneca.com   
Subject: Re: Reno flight options  
Date: August 24, 2015 at 8:10 AM  
To: R. Hunter Biden hbiden@rosemontseneca.com



Hi there!

Let me know if you want me to move forward with any of these flights.

Thanks!

On Fri, Aug 21, 2015 at 11:20 AM, Joan Mayer [REDACTED]@rosemontseneca.com> wrote:

Also, I checked with Kathy and she said that anything your dad does with the Pope will be Wednesday (23rd) morning. So you could take an early flight back on Tuesday the 22nd. If the Pope's scheduled changes, then you could do the red-eye to get back early Tuesday AM.

Let me know if you want me to look into that option.

There is a united flight that leaves Reno at 821 am (1 hour layover in Den) and returns to IAD at 12:34pm

On Fri, Aug 21, 2015 at 10:00 AM, Joan Mayer <[REDACTED]@rosemontseneca.com> wrote:

\*Per Vadym, need to arrive evening of the 20th and can depart after 3pm on the 21st

1. 12:35PM Depart **IAD**, 1 hr 19 min layover in Denver, 502pm arrive Reno (United)  
Sept 21- 757pm depart Reno, 1 hr 46 min in LAX, 719am arrive **IAD** (United)

2. Sept 20- 3:10pm Depart **DCA**, 1 hr in ORD, 736pm arrive Reno (American/US Airways)  
Sept 21- 735pm Depart Reno, 1.5 hour in LAX, 638am arrive **DCA** (American/US Airways)

\*United has a flight out of DCA that isn't bad, but the return is awful (requires 3 hour + layover in LA and multiple stops)

--

Joan K. Mayer  
Rosemont Seneca Partners

O: [REDACTED]  
[REDACTED]

--

Joan K. Mayer  
Rosemont Seneca Partners

O: [REDACTED]  
[REDACTED]

--

Joan K. Mayer

Rosemont Seneca Partners

o: [REDACTED]  
[REDACTED]



**From:** Vadym Pozharskyi <vadym.pozharskyi@burisma.com>

**Subject:** Re: Revised Burisma Proposal, Contract and Invoice

**Date:** November 2, 2015 at 4:36 PM

**To:** Devon Archer <darcher@rosemontcapital.com>

**Cc:** Hunter Biden <hbiden@rosemontseneca.com>, Eric D. Schwerin <[REDACTED]@rosemontseneca.com>

VP

Dear colleagues,

Hope, you are well. Thank you for the docs provided. I have analyzed them most carefully and came up with the following observations: the first thing is that the suggested scope of work is largely lacking concrete tangible results that we set out to achieve in the first place, mostly focusing on the process. Also, it doesn't offer any names of top US officials here in Ukraine (for instance, US Ambassador) or Ukrainian officials (the President of Ukraine, chief of staff, Prosecutor General) as key targets for improving Nikolay's case and his situation in Ukraine.

If, however, this is done deliberately to be on the safe and cautious side, I can understand the rationale. And if all parties in fact understand the true purpose of the BS engagement and all our joint efforts, it's ok and we should proceed immediately.

My only concern is for us to be on the same page re our final goals. With this in mind, I would like us to formulate a list of deliverables, including, but not limited to: a concrete course of actions, incl. meetings/communications resulting in high-ranking US officials in Ukraine (US Ambassador) and in US publicly or in private communication/comment expressing their "positive opinion" and support of Nikolay/Burisma to the highest level of decision makers here in Ukraine :President of Ukraine, president Chief of staff, Prosecutor General, etc

The scope of work should also include organization of a visit of a number of widely recognized and influential current and/or former US policy-makers to Ukraine in November aiming to conduct meetings with and bring positive signal/message and support on Nikolay's issue to the Ukrainian top officials above with the ultimate purpose to close down for any cases/pursuits against Nikolay in Ukraine.

Looking forward to your feedback!

Vadym

On Sat, Oct 31, 2015 at 9:47 PM, Devon Archer <[darcher@rosemontcapital.com](mailto:darcher@rosemontcapital.com)> wrote:  
For review.

Devon D. Archer  
[REDACTED]

Begin forwarded message:

**From:** Jesica Lindgren <[REDACTED]@bluestarstrategies.com>  
**Date:** October 30, 2015 at 4:16:59 PM EDT  
**To:** Devon Archer <[darcher@rosemontcapital.com](mailto:darcher@rosemontcapital.com)>  
**Cc:** Sally Painter <[REDACTED]@bluestarstrategies.com>  
**Subject:** Revised Burisma Proposal, Contract and Invoice

Dear Devon, please see attached our revised proposal, contract and initial invoice for Burisma Holdings. Please let us know if you have any questions.

Kind regards,

Jesica

**Jesica Lindgren | Blue Star Strategies**

888 17th Street NW, Suite 800 | Washington, DC 20006

(Office) [REDACTED]

(Cell) [REDACTED]

[REDACTED]@[bluestarstrategies.com](mailto:bluestarstrategies.com)

[www.bluestarstrategies.com](http://www.bluestarstrategies.com)

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**From:** Burisma vadym.pozharskyi@burisma.com  
**Subject:** Re: Visa Denial  
**Date:** November 3, 2015 at 12:22 PM  
**To:** Eric Schwerin [REDACTED]@rosemontseneca.com  
**Cc:** Devon Archer darcher@rosemontcapital.com, Hunter Biden hbiden@rosemontseneca.com

B

Eric, thank you for the communication below.  
It's good to have John on board with us in our efforts for Kiev trip and issue.  
I am kindly expecting from HB and Devon to confirm as to our action plan with BS.  
As to the visas issue, I realize that we will have time to discuss the strategy to solve the matter as our crisis management action plan proceeds.

Best

Отправлено с iPhone

3 нояб. 2015, в 20:54, Eric Schwerin <[REDACTED]@rosemontseneca.com> написал(а):

Vadym-

Please the below email and attachments from John Sandweg. He is going to confirm that Nikolai's wife and daughter are in the same situation.

John recommends that Nikolai reapply for his visa but that we wait until his legal status in Ukraine has been resolved as the reapplication may require Nikolai to go to the Embassy in Kiev personally. He does feel that since the original cancelation occurred in March of 2014 it is solely related to the political issues associated with his service in the cabinet and not anything to do with him personally that the reapplication may not be a difficult process.

In any event, we should discuss timing as part of the overall strategy regarding not only the visa but also the legal and PR issues that Blue Star will be handling.

John also said that he'd be happy to go to Ukraine if the group feels it makes sense and his presence will be helpful.

Let us know if you have any questions.

Thanks,

Eric

Eric D. Schwerin  
Rosemont Seneca Advisors, LLC  
1010 Wisconsin Ave., NW  
Suite 705  
Washington, DC 20007

[REDACTED]  
[REDACTED]@rosemontseneca.com

 Consider the environment before printing this email.

| Begin forwarded message:

**From:** John Sandweg <[REDACTED]@frsdc.com>  
**Date:** November 2, 2015 at 6:36:56 PM EST  
**To:** Eric Schwerin <[REDACTED]@rosemontseneca.com>  
**Subject:** Visa Denial

Eric-

Attached is a short report outlining why the visa was cancelled.

I realize we previously told you that a search of Department of Homeland Security and Customs databases did not reveal any prohibitions on Mr. Zlochevskyi ability to enter the United States. Unfortunately, after receiving the initial report, I suspected that the individual I asked to run the search only queried DHS/Customs databases and not State Department databases. As such, I asked another individual to query both databases. This search revealed the cancellation of the visa and the legal basis for the cancellation.

The good news is that there has been no application of an immigration bar - meaning the client is able to re-apply and is not currently subject to any legal prohibitions on obtaining a visa. That said, the reason State cancels visas in situations like this is to force the visa holder to come into the embassy/consulate and answer questions related to the issues that are concerning State. As we discussed I do not recommend that the client make any effort to obtain a new visa until the other matters are resolved.

Let me know if you have any questions or concerns.

JS

<CBA68676-DE21-4E21-AE0D-D383161180C7[6].jpg>

John Sandweg

[REDACTED]

[REDACTED]

[REDACTED]@frsdc.com

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<Zlochevskyi Visa Denial.docx>

<9 FAM 41.122 PN12.3 .pdf>



**From:** Burisma vadm.pozharskyi@burisma.com  
**Subject:** Re: Visa Denial  
**Date:** November 3, 2015 at 3:22 PM  
**To:** Eric Schwerin [REDACTED]@rosemontseneca.com  
**Cc:** Devon Archer darcher@rosemontcapital.com, Hunter Biden hbiden@rosemontseneca.com

B

Eric, thank you for the communication below.  
It's good to have John on board with us in our efforts for Kiev trip and issue.  
I am kindly expecting from HB and Devon to confirm as to our action plan with BS.  
As to the visas issue, I realize that we will have time to discuss the strategy to solve the matter as our crisis management action plan proceeds.

Best

Отправлено с iPhone

3 нояб. 2015, в 20:54, Eric Schwerin <[REDACTED]@rosemontseneca.com> написал(а):

Vadym-

Please the below email and attachments from John Sandweg. He is going to confirm that Nikolai's wife and daughter are in the same situation.

John recommends that Nikolai reapply for his visa but that we wait until his legal status in Ukraine has been resolved as the reapplication may require Nikolai to go to the Embassy in Kiev personally. He does feel that since the original cancelation occurred in March of 2014 it is solely related to the political issues associated with his service in the cabinet and not anything to do with him personally that the reapplication may not be a difficult process.

In any event, we should discuss timing as part of the overall strategy regarding not only the visa but also the legal and PR issues that Blue Star will be handling.

John also said that he'd be happy to go to Ukraine if the group feels it makes sense and his presence will be helpful.

Let us know if you have any questions.

Thanks,

Eric

Eric D. Schwerin  
Rosemont Seneca Advisors, LLC  
1010 Wisconsin Ave., NW  
Suite 705  
Washington, DC 20007

[REDACTED]  
[REDACTED]@rosemontseneca.com

 Consider the environment before printing this email.

| Begin forwarded message:

**From:** John Sandweg <[REDACTED]@frsdc.com>  
**Date:** November 2, 2015 at 6:36:56 PM EST  
**To:** Eric Schwerin <[REDACTED]@rosemontseneca.com>  
**Subject:** Visa Denial

Eric-

Attached is a short report outlining why the visa was cancelled.

I realize we previously told you that a search of Department of Homeland Security and Customs databases did not reveal any prohibitions on Mr. Zlochevskyi ability to enter the United States. Unfortunately, after receiving the initial report, I suspected that the individual I asked to run the search only queried DHS/Customs databases and not State Department databases. As such, I asked another individual to query both databases. This search revealed the cancellation of the visa and the legal basis for the cancellation.

The good news is that there has been no application of an immigration bar - meaning the client is able to re-apply and is not currently subject to any legal prohibitions on obtaining a visa. That said, the reason State cancels visas in situations like this is to force the visa holder to come into the embassy/consulate and answer questions related to the issues that are concerning State. As we discussed I do not recommend that the client make any effort to obtain a new visa until the other matters are resolved.

Let me know if you have any questions or concerns.

JS

<CBA68676-DE21-4E21-AE0D-D383161180C7[6].jpg>

John Sandweg

[REDACTED]

[REDACTED]

[REDACTED]@frsdc.com

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<Zlochevskyi Visa Denial.docx>

<9 FAM 41.122 PN12.3 .pdf>





**From:** Burisma vadyim.pozharskyi@burisma.com  
**Subject:** Re: Burisma/Blue Star Strategies call tomorrow  
**Date:** November 24, 2015 at 2:14 AM  
**To:** Sean Keeley [REDACTED]@bluestarstrategies.com  
**Cc:** Devon Archer darcher@rosemontcapital.com, hbiden@rosemontseneca.com, [REDACTED]@rosemontseneca.com, [REDACTED]@rosemontcapital.com, Sally Painter [REDACTED]@bluestarstrategies.com, Jessica Lindgren [REDACTED]@bluestarstrategies.com

---

B

Thank you , looking forward.  
Best regards  
Vadym

Отправлено с iPhone

23 нояб. 2015, в 17:48, Sean Keeley [REDACTED]@bluestarstrategies.com> написал(а):

Dear all,

On behalf of Blue Star Strategies, I have just sent out a calendar invite for a conference call tomorrow at 11am ET to discuss the action plan for Burisma. You should have all received the invitation, but just in case, here is the dial-in information for tomorrow's call:

Int'l callers: +1-310-[REDACTED] ; US Callers: 1-866-[REDACTED] ; Conf Code: [REDACTED] ; (BSS Host Code: [REDACTED] )

Thanks and let me know if you have any questions.

Best,  
Sean Keeley  
Blue Star Strategies

**From:** Sean Keeley [REDACTED]@bluestarstrategies.com 

**Subject:** VP Biden trip briefing

**Date:** December 2, 2015 at 2:28 PM

**To:** hbidem@rosemontseneca.com, Devon Archer darcher@rosemontcapital.com, Burisma vadyim.pozharskyi@burisma.com, [REDACTED]@rosemontseneca.com, [REDACTED]@rosemontcapital.com

**Cc:** Sally Painter [REDACTED]@bluestarstrategies.com, Karen Tramontano [REDACTED]@bluestarstrategies.com, Pero Jolevski [REDACTED]@bluestarstrategies.com, Jesica Lindgren [REDACTED]@bluestarstrategies.com

---

SK

Dear all,

This morning the White House hosted a conference call regarding the Vice President's upcoming trip to Ukraine. Attached is a memo from the Blue Star Strategies team with the minutes of the call, which outlined the trip's agenda and addressed several questions regarding U.S. policy toward Ukraine.

We hope this is helpful; please let us know if you have any questions.

Best,

The Blue Star team



BSS Memo  
Burism...ing.doc  
[109 KB](#)